

# ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, President  
Steve Paul, Vice President  
Greg Daley, Clerk  
Camille Maben, Member  
Wendy Lang, Member



## REGULAR MEETING MINUTES – OCTOBER 2, 2013

1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on October 2, 2013 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present:

Todd Lowell, *President*  
Steve Paul, *Vice President*  
Greg Daley, *Clerk*  
Wendy Lang, *Member*  
Camille Maben, *Member*

Trustee(s) Absent:

None

Student Representative:

Joseph La Russa, *Whitney High School*

Administrative Staff:

Roger Stock, *Superintendent*; Todd Cutler, *Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Janna Cambra, *Director*; Mark Williams, *Principal*; Skott Hutton, *Assistant Principal*

3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Lowell welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board's discussion. He also invited visitors to speak at this time regarding non-agenda items and announced that the public portion of the meeting would be recorded. The following comments regarding non-agenda items were noted:

Several parents, students, and staff members from Rocklin High School addressed the Board regarding the Visual and Performing Arts Program (VAPA). They requested Trustees to consider supporting the performing arts by reinstating stipends. President Lowell stated that many difficult decisions had to be made to address the \$6 million fiscal crisis. He requested Deputy Superintendent Todd Cutler to meet with David Dick to research and discuss possible funding solutions.

5.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Joseph La Russa provided a report on districtwide events.

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Steve Paul reminded all in attendance that October is Breast Cancer Awareness month. He also encouraged everyone to attend the upcoming Rocklin High and Whitney High homecoming festivities. Wendy Lang was

impressed by the caliber of the students who spoke this evening regarding the VAPA program and stipends. President Lowell announced that the City of Rocklin and the Rocklin Area Chamber of Commerce will be hosting a community reception on October 3 to welcome Superintendent Stock. Superintendent Stock announced that the next Common Core State Standards Community Forum is scheduled for October 8 at Granite Oaks Middle School (6:30 p.m.).

#### 7.0 **ACTION ITEMS – CONSENT CALENDAR**

- 7.1 **BOARD MINUTES** – Request to approve Board minutes.
  - 7.1.1 September 18, 2013 (Regular Session)
- 7.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 7.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 7.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 7.6 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
  - 7.6.1 Sunset Ranch Elementary Grade 5 Age of Sail Program in San Francisco, CA (November and December 2013 dates)
  - 7.6.2 Sunset Ranch Elementary Grade 6 Walker Creek Ranch in Petaluma, CA (February 10-13, 2014)
- 7.7 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2013. (Todd Cutler)

A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the consent calendar. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

#### 8.0 **ACTION ITEMS – REGULAR AGENDA**

- 8.1 **ENERGY EDUCATION SPECIALIST** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve the appointment of Bill Pruett as the new Energy Education Specialist. Motion passed unanimously.
- 8.2 **HEALTH SERVICES SUPERVISOR** – A **MOTION** was made by Greg Daley and seconded by Steve Paul to approve the appointment of Melissa Locketz as the new Health Services Supervisor. Motion passed unanimously.
- 8.3 **HOLD PUBLIC HEARING AND APPROVE RESOLUTION 13-14-07 – RESOLUTION AFFIRMING SUFFICIENT TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR THE 2013-14 SCHOOL YEAR** – President Lowell opened the public hearing and there being no comments from the public, President Lowell closed the public hearing. Next, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve Resolution 13-14-07, affirming that the District has sufficient textbooks or instructional materials for all students. Motion passed unanimously by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

8.4 **BOARD BYLAW EXHIBIT (E) – A MOTION** was made by Greg Daley and seconded by Wendy Lang to approve revision(s) to the following exhibit. Motion passed unanimously.

8.4.1 E 9150 Student Board Members

9.0 **INFORMATION AND REPORTS**

9.1 **STRATEGIC PRIORITY #1 UPDATE** – Dr. Cutler, Karen Huffines, and teachers Rebecca Cihak and Dee Torrington provided an update on Strategic Priorities #1 (ensuring all student achieve at high levels on formative and summative assessments through the delivery of effective, research-based instruction). They provided a summary on current practices, professional learning, effective instruction, and instructional coaching.

10.0 **PENDING AGENDA** – President Lowell requested Trustees to consider cancelling the December 4, 2013 Board of Trustees Regular Meeting due to a scheduling conflict with the California Schools Boards Association conference. President Lowell also requested that staff develop an anti-fraternization policy; Greg Daley and Wendy Lang expressed their support to review a policy proposal. Both items will be scheduled as future agenda items for consideration.

11.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:46 p.m. regarding the following matter(s):

11.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s):	Roger Stock, Superintendent Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s):	Rocklin Teachers Professional Association (RTPA) California School Employees Association (CSEA) Rocklin Administrators Professional Association (RAPA)

12.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session at 9:25 p.m.

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.

14.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:26 p.m.

Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at 630-2230.